

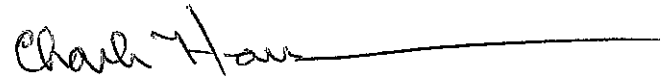
NOTICE OF MEETING
OCTOBER 9, 2019

MATAGORDA BAY PILOT BOARD

A meeting of the Matagorda Bay Pilot Board will be held on Wednesday, October 9, 2019, at 9:00 a.m., during / following the Regular Meeting of the Calhoun Port Authority in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

1. Call Pilot Board Meeting to Order.
2. Review and Consideration of Approval of the Minutes of the Wednesday, October 3, 2019 Matagorda Bay Pilots Board Meeting Workshop.....Action Required.
3. Review and Consideration of Approval of the Rate Increase Requested by the Matagorda Bay Pilots Association.....Action Required.
4. Adjourn



Charles R. Hausmann,
Port Director

AT 1:35 FILED
O'CLOCK 9 M

OCT 04 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: _____ DEPUTY



NOTICE OF MEETING
OCTOBER 9, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, October 9, 2019 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

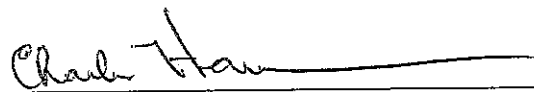
Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Approve the minutes of the Wednesday, September 11, 2019 Regular Meeting.....Action Required.
4. Review of Financial Reports: All Funds.....No Action Required.
5. Approval of Disbursements and Transfers: All Funds.....Action Required.
6. Port Director's Report.....No Action Required.
7. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
8. Review and Discussion from the **Catholic Church Concerning Christmas at Sea for Visiting Seafarers at the Calhoun Port Authority**.....No Action Required.
9. Review and Consideration of **Approval of a Sublease of Easement between Arrowhead Offshore Pipeline, LLC and Formosa Plastics Corporation, Texas**..... Action Required.
10. Review and Consideration of **Approval of Authorization to Advertise for Bids for the Port's Mass Notification Speaker Replacement Project**.....Action Required.
11. Review and Consideration of **Approval of an Indemnity Agreement between the Calhoun Port Authority and Diamond K Corporation for the use of Port Property for the Formosa EPM53 Pipeline Project**.....Action Required.
12. Review and Consideration of **Authorizing Port Staff to Obtain Proposals for the Creation of a Master Plan for the Calhoun Port Authority**.....Action Required.
13. Adjourn

AT 1:35 FILED 10 O'CLOCK P M

OCT 04 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine Blum DEPUTY


Charles R. Hausmann,
Port Director